

Grafton Housing Authority

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MINUTES

Grafton Housing Authority

June 6, 2016

Maxwell Drive Community Room

A meeting of the Grafton Housing Authority was held on June 6, 2016 in the Maxwell Drive Community Room. James Gallagher, Ed Murphy and Don Chouinard were present. Lisa Kelley and David Robbins were absent.

- Approval of May, 2016 meeting minutes.
- Budget Balance Sheets – Approval of April, 2016 reports
- Old Business:
- New Business:
 - Board reorganized to take effective September, 2016 as follows:
Don Chouinard, Chairman; Dave Robbins, Vice-Chairman; Lisa Kelley, Treasurer; James Gallagher, Vice-Treasurer; Ed Murphy, Member
 - 2016 Budget Revision #1 – James Gallagher made a motion to accept Revision #1 of the FY 2016 budget as presented by Rick Shaw of Milne, Shaw & Robillard. Don Chouinard seconded. Voted, passed.
 - Formula Funding – The only projects listed on the formula funding for FY 2017 are for the 689 program and the required ADA project. James Gallagher made a motion to accept Revision #1. Don Chouinard seconded. Voted, passed.
 - Low bid approval – James Gallagher made a motion to accept Performance Plumbing, Medway, MA as the low bidder for HC showers (FISH #110042) in the amount of \$24,288.00. Don Chouinard seconded. Voted, passed.
 - Maintenance Vehicle – It was proposed that the housing authority seriously consider replacing the 2005 Ford truck before winter. Barbara will contact MHQ to get a quote and proceed to forward the information on to DHCD.
- No meetings will be held in the months of July and August unless there is a need. Our next meeting is scheduled for Monday, September 12, 2016.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Barbara Marsden

Barbara Marsden, Secretary